

**THE MINUTES  
FOR THE MARCH 15, 2011  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Maline, and McMullen and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustee Kehoe

**ANNOUNCEMENTS:** no announcements

**PUBLIC HEARING(S)** no Public Hearings

**PUBLIC PARTICIPATION:** no one from the public spoke this evening.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2010/2011 General Fund bills in the amount of \$24,074.01**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2011/2012 General Fund bills in the amount of \$ 66,876.65**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2010/2011 Fire Department bills in the amount of \$ 8,380.67**

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 5,412.78**

**TREASURER REPORT:** The Treasurers report is delivered to the Board in their Board packets prior to the meetings.

**COMMISSIONER REPORTS:** Trustee McMullen reported that the parks department is doing spring clean ups and is getting ready for the summer season.

Trustee Tobin reported the Village has purchased paper through the Long Island Purchasing Council. By purchasing through the council the Village should be able save almost 20% of their paper costs.

Trustee Tobin also reported that the Bayview Ave. "general inspection tour" will take place on Saturday, March 26<sup>th</sup> at 10 am. Interested parties should meet at the park gazebo above the restrooms on Bayview Ave.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal was not present at tonight's meeting.

**ADMINISTRATOR REPORT:**

**NEW BUSINESS:** no new business was reported this evening.

**OLD BUSINESS:** no old business was reported this evening.

**REQUESTS:** Mayor Doll stated the American Legion will have the Memorial Day Parade Monday May 30, 2011. Line up at the laurel Ave School at 9:30 AM

**CORRESPONDENCE:** no correspondence this evening.

**RESOLUTIONS:**

On the motion of Trustee Tobin and seconded by Trustee Maline with Mayor Doll abstaining the following resolution was approved.

**RESOLUTION 2011- 28 ~ APPROVAL OF THE FEBRUARY 15, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the February 15, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Maline with Trustee Tobin abstaining the following resolution was approved.

**RESOLUTION 2011- 29 ~ APPROVAL OF THE MARCH 1, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the March 1, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2011-30 SALARY INCREASE**

**WHEREAS:** Code Compliance Officer Bob Varese has completed his code Enforcement training, so

**THEREFORE BE IT RESOLVED:** That Bob Varese's salary is increased to \$25.00 per hour not to exceed 17 ½ hours per week effective March 1, 2011.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2011- 31 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** Effective April 1, 2011, the following seasonal employees are hereby approved.

Senior Dockmaster:

Liz Drew	\$12.50/hr
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Dockmaster:

Joseph Koch	\$10.00/hr
Rob Varese	\$10.00/hr

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2011 – 31~ ENGINEERING SERVICES**

**WHEREAS:** Gannett Fleming Engineers, P.C. was hereby retained to provide assistance to the Village by coordinating and attending meetings with the NYSDEC to discuss compliance with the 2014 Permit limit at the WWTP, and

**BE IT RESOLVED:** Gannett Fleming will continue to evaluate and work with the NYSDEC on finalizing the permit language for the WWTP, and

**BE IT RESOLVED:** Gannett Fleming will continue to evaluate and develop the nitrogen off-set credits, and

**BE IT FURTHER RESOLVED:** As per attached letter dated March 14, 2011 Gannett Fleming is requesting additional budget authorization in an amount not to exceed \$6,000.00

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved into executive session. 7:15 PM.

On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved into executive session. 8:05 PM

The next meeting of the Board of Trustees will be the Organizational meeting on

Tuesday April 5, 2011 at 6:00 PM, Northport Village Hall 224 Main Street Northport, NY 11768

Meeting adjourned: 8:10 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk